



BOARD OF COMMISSIONERS' AGENDA

Tuesday, June 14, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

- IV. MEETING MINUTES
 - A. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, June 7, 2016.

- V. PRESENTATION

- A. Centre LGBTQA Support Network

- VI. ACTION ITEMS

- A. COMMISSIONERS – BID OPENING – Request for Qualifications for Vehicle Maintenance for Paratransit Fleet of Vans & Mini Buses and Business Fleet for Centre County Transportation.

- B. CHECK RUN in the amount of \$796,805.64 dated June 10, 2016.

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VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

- A. CRIMINAL JUSTICE PLANNING – *Grant Application* to PCCD for Byrne JAG funds in the amount of \$24,400 to engage a consultant to assist the County in determining the viability of creating a specialty court.
- B. STATE COLLEGE MDJ – *Contract Renewal* between the County and Vigilant Security to upgrade and expand emergency button system for State College MDJ Office. The contract total is \$2,238.95 for the period July 1, 2016 to December 31, 2016.
- C. TRANSPORTATION – *In-Kind Purchase* between the County and the Pennsylvania State University for one 2012 Chevrolet Malibu sedan for the Probation Department at a cost of \$9,900.
- D. MIS/IT/RBA – Approve the following contracts:
 - i. *Contract Renewal* between the County and Netbrain to reinstate and renew software maintenance and support for Netbrain software used for county network management – mapping, documentation, proactive management and alerts, change management, and troubleshooting. This is a critical tool to maintain consistent and reliable performance and uptime. The contract total is \$6,100 and is renewing retroactively at the same prior rate of \$2,100/year for the period December 11, 2014 to December 10, 2017;
 - ii. *Contract Renewal* between the County and Renmark USA for a renewed annual service agreement with Renmark (reseller) for Schneider Electric UPS and power distribution unit in the County's primary computer room. The unit is backed by generator to provide uninterrupted power source for critical IT and network equipment. The contract total is \$4,582.60 for the period May 9, 2016 to May 8, 2017.
- E. ADULT SERVICES – Approval of the FY 2016-2017 Human Services Block Grant Plan in the amount of \$6,014,850.

VIII. DISCUSSION ITEMS

- A. Central PA Visitor's Bureau – Indoor Sports Facility
- B. Tourism/History

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IX. CONSENT AGENDA

A. COMMISSIONERS – Approve the following:

- i. *Agreement* between the County and Chilton Designs, LLC to perform a site visit at Mattress World relative to structural components. The contract is not to exceed \$2,400;
- ii. *Code Analysis and Accessibility Assessment* between the County and AP Architects LLC for the Mattress World Building. The contract total is \$2,500 to include reimbursable expenses.

B. CRIMINAL JUSTICE PLANNING – Submission of a CJAB Technical Assistance and Training *Grant Application* to CCAP and PCCD. This application seeks funding in the amount of \$1,106 to be used to create and print media materials on the dangers of opioid and heroin use/overdoses to be utilized in the campaign against drug overdoses.

C. PRISON – *Contract Addendum* between the County and GTL-DSI-ITI, Inc., to no longer collect commissions on Inmate Telephone Services and to be in compliance with new FCC Regulations. The contract period is June 20, 2016 to September 20, 2021.

D. GIS – *Contract Renewal* between the County and ESRI for technical support and software updates. The contract total is \$23,750 for the period August 22, 2016 to August 21, 2017.

E. MH/ID/EI-D&A – Board will consider approving the following:

- i. *Contract* between the County and Info Quick Solutions, Inc., to include digitizing microfilm into readable images for retrieval of archived case information for the PA State Police Instant Check System Firearm Law and for eligibility determination for intellectual disabilities services. The estimated contract total is \$8,000 for the period June 14, 2016 to June 30, 2016;
- ii. *Contract* between the County and Info Quick Solutions, Inc., to include digitizing microfilm into readable images for retrieval or archived case information for the PA State police Instant Check System Firearm Law and for eligibility determination for intellectual disabilities services. The contract total is \$16,000 for the period July 1, 2016 to June 30, 2017;

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- iii. *Contract Renewal* between the County and Easter Seals Western and Central Pennsylvania for the provision of early intervention services to include Occupational Therapy, Physical Therapy, Speech Language Pathology, and Special Instruction. The contract total is \$20,000 with the source of funding as follows: State \$18,000; County \$2,000 for the period July 1, 2016 to June 30, 2017;
- iv. *Contract Renewal* between the County and Mary Ann Kresen, Esquire to provide legal representation at mental health and intellectual disabilities commitment hearings at local hospitals, Rockview State Correctional Institute, and the Centre County MH/ID/EI-D&A Office. The contract total is \$10,000 with the source of funding as follows: State \$9,532; County \$468 for the period July 1, 2016 to June 30, 2017;
- v. *Contract Addendum* between the County and Central Intermediate Unit to add monies to increase contract allocations to allow Service Provider to continue to bill for services through the end of the fiscal year in the amount of \$5,000. This increases the contract maximum amount from \$8,000 to \$13,000 with the source of funding as follows: State \$11,700; County \$1,300 for the period May 9, 2016 to June 30, 2016;
- vi. *Contract Addendum* between the County and Bauer's All About Kids to add monies to increase contract allocations to allow Service Provider to continue to bill for early intervention services through the end of the fiscal year in the amount of \$7,500 increasing the contract maximum from \$20,000 to \$27,500. The contract total is \$27,500 with the source of funding as follows: State \$24,750; County \$2,750 for the period May 9, 2016 to June 30, 2016.

X. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Department of Public Welfare – CYS Plan
- B. State College Police – Thank you for attending event
- C. Commonwealth of PA – Aging – ACH - \$173,792
- D. PA DCED – CDBG Invoices – HOME
- E. CCAP – Bulletin
- F. Bellefonte Art Museum – Events
- G. Centre History – Events
- H. Commonwealth of PA – MH - \$500
- I. Commonwealth of PA – Transportation – ACH - \$93,128.80

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- J. Commonwealth of PA – District Attorney – ACH - \$2,312.50
- K. Miles Township – Letter bearing responsibility for propane tanks
- L. Commonwealth of PA – Title IV-E – JPO - \$69.09
- M. Roland Curtin Foundation – Open House/membership Drive
- N. Commonwealth of PA – OCYF – Medicaid - \$945.87
- O. Commonwealth of PA – TEFAP – ACH - \$452.16
- P. Girl Scouts of America – Gold Award – 6/18/16
- Q. Ag Progress Days – Luncheon – 8/17/16
- R. CYS – Thank you for attending Foster Care event

XI. RECOGNITIONS

- A. James Graef, Matthew Mueller and Samuel Patzkowsky – Eagle Scout Awards – Boy Scout Troop 32 – State College, PA

XII. C-NET REQUESTS

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. VA Outreach at American Legion, Millheim
- B. Voter Registration Report
- C. Executive Session Report
- D. ANNOUNCEMENTS

Tuesday, June 14, 2016

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

CYS Advisory Board – Room 116 – 4:00 PM

Wednesday, June 15, 2016

Training Center Advisory Board – 6:00 PM – Room 146WB

Thursday, June 16, 2016

BOC/Salary Board – 10:00 AM – Room 146WB

EBT Meeting – 11:00 AM – Room 146WB

Tax Assessment Change Register Meeting – 11:00 AM – Room 146WB

Friday, June 17, 2016

CIT Graduation – Ferguson Township – 2:00 PM

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Bellefonte Cruise – 6:00 PM

E. ELECTION ANNOUNCEMENTS

Monday, August 1, 2016

Last day to circulate and file nomination papers

Monday, August 8, 2016

Last day for withdrawal by candidates nominated by nomination papers

Monday, August 15, 2016

Last day for withdrawal by candidates nominated at the Primary

Tuesday, October 11, 2016

Last day to REGISTER before the November Election

Tuesday, November 1, 2016

Last day to apply for civilian absentee ballot

Friday, November 4, 2016

Last day for County Boards of Election to receive voted civilian absentee ballots

Tuesday, November 8, 2016

GENERAL ELECTION

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT